

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

P.O Box 1644 Fort Stockton, TX 79735 Phone (432)336-0698 Fax (432)336-3407
405 North Spring Drive Fort Stockton, Texas 79735
Email: mpgcd@mpgcd.org Website: www.middlepecosgcd.org

Directors

Jerry McGuairt, President Janet Groth, Vice President M. R. Gonzalez, Secretary/Treasurer
Alvaro Mandujano, Jr. Vanessa Cardwell Ronald Cooper
Weldon Blackwelder Allan Childs Jeff Sims Puja Boinpally Larry Drgac

Employees

Ty Edwards, General Manager
Office: Gail Reeves & Melissa Mills Field Technician: Anthony Bodnar

FILED

MAR 20 2020

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By MG 9:35A Deputy

NOTICE OF REGULAR BOARD MEETING TO BE HELD BY TELECONFERENCE¹

March 24, 2020

Call to Order at 10:00 a.m.

In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the District's Board of Directors will hold its regular Board meeting by telephonic conference call. The public may call in to this meeting by calling **1-503-300-6841** and entering the following code: **739455**.

Members of the public wishing to make public comment during the meeting must register by emailing mpgcd@mpgcd.org prior to 9:30 a.m. on March 24, 2020. This meeting will be recorded and the audio recording will be available on the District's website after the meeting. A copy of the agenda packet will be available on the District's website at the time of the meeting.

During this meeting, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, for any item on this agenda or as otherwise authorized by law.

REGULAR BOARD MEETING

- I Call to order regular Board meeting.
- II Comments from **public and media** (limit 5 minutes per person cumulative for all items addressed). Members of the public may address the Board for a limited time concerning any subject whether or not it is on the agenda (each person wishing to speak must register by email as indicated above).²
- III Briefing and take action as necessary regarding **7D area and continued Kent and Luna permit hearings**.
- IV Consider and/or act upon **Financial Audit for the Year ending 09-30-2019**.
- V Consider and/or act upon **General Manager's 2019 Annual Report**.

- VI Consider and/or act upon **Treasurer's Report for the Month Ending February-29, 2020** and **delegation of authority to approve future expenses (for limited time during Governor-declared disaster) to one or more Directors and General Manager.**
- VII Consider and/or act upon **2-18-2020 Minutes of Regular Board Meeting.**
- VIII **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map, Water Quality Analysis and General Manager's Correspondence.**³
- IX **Directors' Comments**⁴ and consider and/or act upon **agenda for next meeting** and Directors' preferences for remote participation of Directors, staff and public.
- X Briefing from General Manager and legal counsel regarding President Trump's Coronavirus Guidelines for America (March 16, 2020) and Governor Abbott's proclamation/declaration of statewide disaster (March 13, 2020) and executive order (March 19, 2020), and possible extent of impacts to District and its constituents, and options for District to maintain operations; and Board to consider and take action as appropriate to temporarily amend bylaws, delegate authority, and/or implement other measures to maintain operations and accessibility to public.
- XI **Adjourn** Board meeting.

¹ The Board may break for lunch and commence or continue the Board meeting after lunch, and the Board may change the order in which one or more of the meeting items are considered. Requests for accommodations under the American with Disabilities Act must be made 48 hours prior to this meeting by contacting Ty Edwards at 432-336-0698.

² If more than 5 minutes of public comment (cumulative) is requested, there must be good cause in the sole discretion of the Presiding Officer. The Board is not allowed to take action on any subject presented that is not on the agenda, nor is the Board required to provide a response; any substantive consideration and action by the Board will be conducted under a specific item on a future agenda.

³ No action will be taken on these agenda items. These items are on the agenda to provide the District's General Manager and Directors an opportunity to bring to the public's and each other's attention important issues pertinent to groundwater management within the District such that any substantive deliberation and formal action on any of these issues will be conducted under a specific item on a future agenda.